

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0674190

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LUMBER LIQUIDATORS, INC.  
**Company ID:** 0674190  
**State of origin:** Delaware  
**Formation date:** 9/24/2007 12:00:00 AM  
**Date filed:** 6/20/2016 4:12:10 PM  
**Fee:** \$15.00

**Principal Office**

C/O E. LIVINGSTON B. HASKELL  
3000 JOHN DEERE RD.  
TOANO, VA 23168

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN PRESLEY	3000 JOHN DEERE ROAD, TOANO, VA 23168
Secretary	EDWARD LIVINGSTON BURRILL HASKELL	3000 JOHN DEERE ROAD, TOANO, VA 23168
Treasurer	GREGORY A WHIRLEY, JR	3000 JOHN DEERE ROAD, TOANO, VA 23168

**Directors**

Director	EDWARD LIVINGSTON BURRILL HASKELL	3000 JOHN DEERE ROAD, TOANO, VA 23168
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**Signatures**

Signature	EDWARD LIVINGSTON BURRILL HASKELL
Title	SECRETARY